

Rafael Ruiz Consulting

12 Crestshire Dr.
Lawrence, MA 01843

PHONE: 6177599156 stodgo1971@yahoo.com 12 Crestshire Dr.

INVOICE

INVOICE NUMBER: 2021-12
INVOICE DATE: 12/31/2021

Federal Police Monitor for PR
VIG Tower, PH-924
1225 Ponce De Leon Ave.
San Juan, PR 00907

RAFAEL E. RUIZ CONSULTING

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
		PROJECT: FPM work from Home			
12/13/2021	FPM work from Home	Review comments from Parties on CMR-05	2.00	\$165.00	\$330.00
12/14/2021	FPM work from Home	Review comments/edit CMR-05 draft	5.50	\$165.00	\$907.50
12/15/2021	FPM work from Home	Review comments/edit CMR-05, Prep Adm. Docs for FPM	4.75	\$165.00	\$783.75
12/16/2021	FPM work from Home	Review new version of GO 600-647 and prep report; prep Agenda for Jan 2022 site visit	4.25	\$165.00	\$701.25
12/20/2021	FPM work from Home	Review and prep report on PRPB Protocol for Investigation of Violent Deaths of Women and Trans	4.25	\$165.00	\$701.25
12/23/2021	FPM work from Home	Re-review new draft of PRPB Protocol for Investigation of Violent Deaths of Women and Trans People	2.25	\$165.00	\$371.25
		TOTAL: FPM work from Home			\$3,795.00
		PROJECT: FPM work from PR (Site Visits)			
12/6/2021	FPM work from PR (Site Visits)	PR Site Visit- Meetings, interviews	8.00	\$165.00	\$1,320.00
12/6/2021	FPM work from PR (Site Visits)	Review GO 600-619, Intervention With Motor Vehicles (Motor Vehicle Traffic Stops)	0.50	\$165.00	\$82.50
12/7/2021	FPM work from PR (Site Visits)	PR Site Visit- Meetings, interviews	8.00	\$165.00	\$1,320.00
12/7/2021	FPM work from PR (Site Visits)	Review GO 600-647 and Guide to Detect Auto Fraud	1.25	\$165.00	\$206.25
12/8/2021	FPM work from PR (Site Visits)	PR Site Visit- Meetings, interviews	8.00	\$165.00	\$1,320.00
12/9/2021	FPM work from PR (Site Visits)	PR Site Visit- Meetings, interviews	8.00	\$165.00	\$1,320.00
		TOTAL: FPM work from PR (Site Visits)			\$5,568.75
		PROJECT: FPM-PR Expenses			
12/31/2021	FPM-PR Expenses	Emails, calls, texts	2.00	\$0.00	\$0.00

INVOICE NUMBER: 2021-12

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
12/31/2021	FPM-PR Expenses	Boston Logan Airport parking 5 days	0.00	\$0.00	\$87.00
		TOTAL: FPM-PR Expenses			\$87.00
		PROJECT: FPM-PRPB Per Diem Full Days Expenses			
12/31/2021	FPM-PRPB Per Diem Full Days Expenses	Per Diem- 4 Full Day	0.00	\$115.00	\$460.00
		TOTAL: FPM-PRPB Per Diem Full Days Expenses			\$460.00
		PROJECT: Lodging (FPM-PR)			
12/31/2021	Lodging (FPM-PR)	Lodging- Courtyard Marriott (5 days)	0.00	\$135.70	\$678.50
		TOTAL: Lodging (FPM-PR)			\$678.50
		PROJECT: Per Diem Travel Days			
12/31/2021	Per Diem Travel Days	Per Diem- 2 travel days	0.00	\$86.25	\$172.50
		TOTAL: Per Diem Travel Days			\$172.50
		Total hours for this invoice	58.75		

INVOICE BALANCE INFORMATION	
Total amount of this invoice	\$10,761.75
Current invoice balance	\$10,761.75

AMOUNT DUE ON THIS INVOICE: \$10,761.75

I hereby certify that the amount billed in this invoice is true and correct and responds to the number of hours worked in my capacity as a Member of the Federal Monitor Team. I further certify that I have not received any income, compensation, or payment for services rendered under a regular employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies



Rafael E. Ruiz

December 31, 2021

Withdrawals and other subtractions - continued**ATM and debit card subtractions - continued**

Date	Description	Amount
11/22/21	SUPERIOR CLEAN 11/22 #000072425 PURCHASE SUPERIOR CLEANERS LAWRENCE MA	-309.25
11/23/21	CHECKCARD 1122 MARKET BASKET 00000125 N ANDOVER MA 24164071326433001738510	-192.77
11/24/21	WALGREENS STOR 11/24 #000545082 PURCHASE WALGREENS STORE 2 LAWRENCE MA	-15.93
11/26/21	CHECKCARD 1124 SUPER LIQUORS LAWRENCE MA 24189551328900011800019	-134.98
11/26/21	CHECKCARD 1124 SQ *IPHONESOLUTIONS Lawrence MA 24692161328100961722515	-184.80
11/29/21	CHECKCARD 1127 HLLFRSH*2923821619 646-846-3663 NY 24692161331100921247756 RECURRING	-80.91
11/29/21	CHECKCARD 1127 HLLFRSH*2711481619 646-846-3663 NY 24692161331100920138170 RECURRING	-71.92
11/29/21	CHECKCARD 1127 HLLFRSH*2526151619 646-846-3663 NY 24692161331100920119816 RECURRING	-3.99
12/01/21	CHECKCARD 1129 PBC- STRATFORD CT2208 STRATFORD CT 24692161334100441940556	-2.75
12/01/21	CHECKCARD 1130 MARKET BASKET 00000125 N ANDOVER MA 24164071334433001029514	-70.64
12/02/21	CHECKCARD 1201 AMZN MKTP US*Y20F736R3 AMZN.COM/BILLWA 24431061335083732977791	-139.09
12/02/21	CHECKCARD 1201 AMZN MKTP US*WP8RI2UC3 AMZN.COM/BILLWA 24431061335083348485296	-342.07
12/03/21	CHECKCARD 1202 ROCKY'S ACE HARDWARE NORTH ANDOVERMA 24765011337091007753929	-10.16
12/06/21	CHECKCARD 1203 AMAZON.COM*IL5V20EJ3 AM AMZN.COM/BILLWA 24431061337083314799645	-695.49
12/06/21	CHECKCARD 1203 MARKET BASKET 00000125 N ANDOVER MA 24164071337433001126929	-74.32
12/13/21	CHECKCARD 1211 HLLFRSH*2676381119 646-846-3663 NY 24692161345100190318373 RECURRING	-80.91
12/13/21	CHECKCARD 1211 HLLFRSH*2947663119 646-846-3663 NY 24692161345100186360975 RECURRING	-20.00
12/13/21	CHECKCARD 1211 SUPERMAX VIEJO SAN J SAN JUAN 74549041346100199902832	-94.37
12/14/21	CHECKCARD 1211 LA CUBANITA SAN JUAN 74998581347030025662138	-25.09
12/14/21	CHECKCARD 1213 LOGAN PARKING MASSPORT BOSTON MA 24493981347400753000511	-87.00
12/15/21	CHECKCARD 1214 MARKET BASKET 00000125 N ANDOVER MA 24164071348433001564324	-153.75
12/15/21	CVS/PHARMACY # 12/15 #000040420 PURCHASE CVS/PHARMACY #01 ANDOVER MA	-129.00
12/16/21	WALGREENS STOR 12/16 #000744951 PURCHASE WALGREENS STORE 2 LAWRENCE MA	-8.49
12/17/21	CHECKCARD 1216 AMZN MKTP US*1T2AJ2063 AMZN.COM/BILLWA 24431061350083729441173	-29.59

Total ATM and debit card subtractions**-\$3,355.25**

continued on the next page



Courtyard by Marriott
San Juan - Miramar
guest.service@courtyard.com

801 Ponce de Leon Ave.
San Juan, PR. 00907
T 787.721.7400
F 787.723.0068

Mr Rafael Ruiz
12 Crestshire Dr
Lawrence MA 01843
United States

Room: 1007
Room Type: EKNG
No. of Guests: 1
Rate: \$ 115.00 Clerk: 8
CRS Number 94399132

Marriott Rewards # 232084256

Name:

Arrive: 12-05-21

Time: 23:59

Depart: 12-10-21

Folio Number: 681869

Date	Description	Charges	Credits
12-05-21	Package	115.00	
12-05-21	Government Tax	10.35	
12-05-21	Hotel Fee	10.35	
12-06-21	COMEDOR- Guest Charge (Breakfast)	16.77	
12-06-21	Package	115.00	
12-06-21	Government Tax	10.35	
12-06-21	Hotel Fee	10.35	
12-07-21	Package	115.00	
12-07-21	Government Tax	10.35	
12-07-21	Hotel Fee	10.35	
12-08-21	COMEDOR- Guest Charge (Breakfast)	2.00	
12-08-21	Package	115.00	
12-08-21	Government Tax	10.35	
12-08-21	Hotel Fee	10.35	
12-09-21	Comedor - Guest Charge	5.21	
12-09-21	The Market - Food	1.35	
12-09-21	SALES TAX- 10.5% State	0.14	
12-09-21	SALES TAX- 1% Municipality	0.01	
12-09-21	The Market - Food	1.79	
12-09-21	SALES TAX- 10.5% State	0.19	
12-09-21	SALES TAX- 1% Municipality	0.02	
12-09-21	The Market - Beverage	1.79	
12-09-21	SALES TAX- 10.5% State	0.19	
12-09-21	SALES TAX- 1% Municipality	0.02	
12-09-21	The Market - Beverage	2.47	
12-09-21	SALES TAX- 10.5% State	0.26	



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United States

Room: 1007
Room Type: EKNG
No. of Guests: 1
Rate: \$ 115.00 Clerk: 8
CRS Number 94399132

Marriott Rewards # 232084256

Name:

Arrive: 12-05-21

Time: 23:59

Depart: 12-10-21

Folio Number: 681869

Date	Description	Charges	Credits
12-09-21	SALES TAX- 1% Municipality	0.02	
12-09-21	Package	115.00	
12-09-21	Government Tax	10.35	
12-09-21	Hotel Fee	10.35	
12-10-21	American Express		710.73
	Card # XXXXXXXXXXXX3007		
Balance			0.00 USD

As a Marriott Rewards Member, you could have earned points toward your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk.



Office of the Technical Compliance Advisor Travel Reimbursement Form

Traveler Name: Rafael E. Ruiz

December 5-9, 2021

Purpose of Travel: Site visits/ interviews of PRPB personnel

Travel Reimbursement

Expense	Unit Cost	Units	Total
Airfare			\$ -
Baggage		0	\$ -
Ground Transportation (Uber/Lyft/Taxi)		0	\$ -
Ground Transportation (Parking)	\$ 87.00	1	\$ 87.00
Ground Transportation (Mileage)	\$ 0.56		\$ -
Lodging	\$ 135.70	5	\$ 678.50
Per Diem (Travel Days)	\$ 86.25	2	\$ 172.50
Per Diem (Full Days)	\$ 115.00	4	\$ 460.00
Other:	\$ -	0	\$ -
Total			\$ 1,398.00

Office of the Technical Compliance Advisor Puerto Rico
 VIG Tower, PH – 924
 1225 Ave. Juan Ponce de Leon
 San Juan, PR 00907
 787-417-9098